



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Paul C. Dotson  
Councilman Xavier Garcia**

**Councilman Bob Best  
Councilman Rob Youngs**

**Decorum:** “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

### **AGENDA REGULAR MEETING Tuesday, November 27, 2007 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Garcia  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**  
  
None
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**  
  
A) 11/14/2007 – Regular Meeting

**6. Reports from Boards & Commissions:**

- A) 11/08/2007 – Board of Parks and Parkways – Minutes
- B) 11/07/2007 – Architectural Review Board – Minutes
- C) 11/13/2007 – Recreation Commission – Minutes
- D) 11/14/2007 – Golf and Country Club Advisory Board – Minutes
- E) 11/22/2007 – Code Review Board – Cancellation Notice
- F) 11/15/2007 – Historic Preservation Board – Minutes

**7. Public Hearings:**

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Council will recess and convene as the Board of Appeals to hear the following case:

**Case #60-V-07 – Carlos A. Matilla**  
**389 Ludlum Drive**  
**Zoning: R-1C, Single-Family Residential**  
**Lot size: 80' x 130'**

Applicant is requesting a variance from Code Section 150-017 *Recreational vehicles (B) Parking and storage (3)*: To maintain a boat in the side yard of his property.

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- A) Public Hearing – Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-016, Off-Street Parking Facilities; Paving and Drainage; Lighting; Landscaping; and Minimum Number of Off-Street Parking Spaces; Off-Street Parking Requirements for Single Family Residential and Duplex Zoning Districts; by Expanding the Provisions Relating to Private Property Driveways Contained in Subsection (G) (8) of the Ordinance; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 11/14/2007 – Advertised: 11/16/2007)

**8. Consent Agenda: None**

**9. Old Business:**

- A) Consideration of Merit Increase for the City Manager (Tabled: 10/22/2007)

**9. Old Business: (Continued)**

- B) Discussion Regarding Changes to the Miami Springs Municipal Election (Requested by Councilman Garcia)
  - 1. Date of Election
  - 2. Qualifying Period
  - 3. Term of Office
  - 4. Installation Into Office
- C) Parks & Recreation Field/Court Use Discussion
- D) Update on Construction of Restrooms at Peavy Field and Stafford Park

**10. New Business:**

- A) Resolution – A Resolution of the City Council of the City of Miami Springs; Amending the Current “Schedule of Charges” for Building, Plumbing, Electrical, Mechanical and Other Related Permit Charges or Fees; Effective Date
- B) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date
- C) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for the Use of City Recreation Facilities and Related Services; Effective Date
- D) Consideration of Hiring Colin Baenziger & Associates to Assist the City in Searching for a Recreation Director

**11. Other Business: None**

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

### 13. Adjourn

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.  
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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.  
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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.  
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Next Ordinance No. 962-2007  
Next Resolution No. 2007-3379